

28 December, 2023

To
The Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Sub: Intimation for appointment of Company Secretary and Compliance Officer pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that Mr. Jitendra Maheshwari (Membership No. A19621) has been appointed as the Company Secretary (designated as a Key Managerial Personnel) of the Company with effect from 29 December, 2023 pursuant to Section 203 of the Companies Act, 2013, to hold office for an interim period until the appointment of another incumbent. He will also be designated as the interim Compliance Officer for all the applicable SEBI Regulations including Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

For your records and information please.

Thanking you,

For SMFG India Home Finance Company Limited
(Formerly Fullerton India Home Finance Co. Ltd.)



Ashish Chaudhary
Chief Financial Officer



SMFG India Home Finance Co. Ltd.

(Formerly Fullerton India Home Finance Co. Ltd.)

Corporate Office: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

Registered Office: Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai - 600095.

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